

**ACADEMIC SENATE
OF
CALIFORNIA STATE UNIVERSITY SAN MARCOS
September 6, 2006**

Minutes

Voters Present	Jocelyn Ahlers, Todd Astorino, Shana Bass, Staci Beavers, Jonathan Berman, Mayra Besosa, Glen Brodowsky, Katherine Brown, Tracey Brown, David Chien, Rosario Díaz-Greenberg, Judith Downie, Sharon Elise, Darel Engen, Jule Gómez de García, Merryl Goldberg, Gina Grimshaw, Rocio Guillen, Ahmad Hadaegh, Olaf Hansen, Kathy Hayden, Shaoyi He, Deborah Kristan, Andre Kundgen, Robin Marion, Janet McDaniel, Ofer Meilich, Jeremy Mills, Dick Montanari, Salah Moukhlis, Carmen Nava, Brian Norris, Moses Ochanji, Mohammad Oskoorouchi, Janet Powell, Edward Price, K. Brooks Reid, Patty Seleski, Linda Shaw, Gabriela Sonntag, Patricia Stall, Laurie Stowell, Richelle Swan, Wenyuh Tsay, Gilbert Valadez, Kathleen Watson, Jill Watts, Jill Weigt, Marshall Whittlesey, Hua Yi, Xiaoyu Zhang
Not Present	Annette Daoud, Matthew Escobar, Fritz Kreisler, Tejinder Neelon, Youwen Ouyang, Domenica Pearl, Ted Shore, Jackie Trischman, Rika Yoshii
Ex-Officio Present	Don Barrett – Parliamentarian, David Barsky – AVP-AP, Tom Bennett – AVP-SPA, Darren Bush – AVP-EMS, Emily Cutrer – Provost, Vicki Golich – Dean CoAS, Gerardo Gonzalez – Int. AVP-RIP/Dean-GS, Dennis Guseman – Dean CoBA, Karen Haynes – President, Neal Hoss – VP-FAS, Jan Jackson – Dean ES, Rick Keith – VP-EA, Janet Powell – Pres. CFA, Marion Reid – Dean Library, Mary Elizabeth Stivers – APV-AR, Pat Worden – Int. VP-SA, Peter Zwick – Dir. GA
Guests	Michael McDuffie – Assoc. Dean CoAS, Graham Oberem – Assoc. Dean CoAS, Judy Papenhausen – HHS, Greg Toya – Assoc. Dean of Students
Staff	Marcia Woolf, Academic Senate Coordinator

I. Approval of Agenda

Motion #1 M/S/P*
To approve the agenda as presented.

II. Approval of Minutes of May 3, 2006

Motion #2 M/S/P*
To approve the minutes as presented.

III. Chair's Report: Gilbert Valadez

A. Announcements: President Haynes will be holding a faculty forum on Thursday, September 14, from 11:30 a.m. to 12:30 p.m. in Markstein 202. Merry Goldberg, on behalf of the Arts & Lectures program, announced a new fall program including an upcoming musical production of LuAnn.

B. Referrals: Tentative committee referrals for 06/07 were provided on a handout. Many of these items are part of the provost's office initiative to update the university's policies website by March 2007.

IV. Vice-Chair's Report: Patty Seleski This year, the vice chair's report will be added to the agenda only as needed.

*Unanimous vote.

Legend: M = Moved S = Seconded D = Defeated P = Passed L = Lost W = Withdrawn

V. Secretary's Report: Rosario Diaz-Greenberg The following items have been responded to by the university administration:

- APC Credit Certificate Policy *approved*
- FAC Policy on the Evaluation of Temporary Counselor Faculty (SSP-ARs) *approved*
- FAC CoAS RTP Standards & Procedures *approved*
- GEC Resolution on Satisfaction of the BB Requirement for Natural Science Majors *approved*
- GEC Resolution on Satisfaction of the DD Requirement for Social Science Majors *approved*

VI. President's Report: Karen Haynes The president welcomed the senate, and noted that the honor roll of achievements displayed at convocation is about double the size of last year and still does not capture all of our achievements. On September 1, the campus applied for the new Carnegie classification of community engagement. ASI president Roy Lee and Haynes co-hosted a university hour kick-off picnic for students which was very successful. A second all-council strategic planning meeting, involving all of the president's external advisory councils, was held August 23rd. That week, the campus also held its first athletic home games (men's and women's soccer) and exceeded our audience expectations; the men's team won against Pomona. A Founder's Day event will be hosted by ASI during university hour on September 7th. We have 100 more students in our residence halls. There will be a reception to welcome new provost Emily Cutrer this afternoon.

VII. Provost's Report: Emily Cutrer An enrollment statistics handout was provided. We have 482.58 more students than our target this fall. Enrollment Management is congratulated for, and the campus is thanked for accommodating, this new growth. Budgeting in Academic Affairs is now part of Strategic Planning and Assessment. Academic Affairs funded almost \$700k in initiatives including faculty lines, work toward campus accreditation, master planning, etc., in 2005/06. We are now in the process of identifying our budget for 06/07. We are also in the process of reducing the permanent budget gap, down from \$3.2 million to \$2.8 million this year. The Academic Affairs Leadership Council (formerly the Provost's Council) is developing an inclusive process for strategic planning within Academic Affairs; faculty will be participating via BLP and the colleges. Our WASC accreditation visit is scheduled for March 7-9, 2007; the campus homepage includes a link to a comprehensive WASC webpage and feedback on the process is welcomed. The campus will be hosting a series of speakers in support of the WASC process. The Facilitating Graduation initiative continues and a systemwide meeting is scheduled for September 29. The Nursing and Kinesiology faculty have been notified that we will not be conducting a search for a Dean of Health & Human Services this year due to budgetary and planning concerns; it has been decided that any new college structures should be vetted through the strategic planning process. An internal search will be conducted for an AVP for Research and International Programs and Dean of Graduate Studies; it is hoped we will have this position filled early in the spring semester.

VIII. ASCSU Report: Montanari/Brodowsky The first committee meetings and plenary meeting will be held in Long Beach next week.

IX. CFA Report: Janet Powell Negotiations continue on a new contract, but have stalled somewhat. To stay up to date, visit the campus CFA website: <http://www.csusm.edu/cfa>. CFA President John Travis visited campus yesterday. A hearing is scheduled for mid-October on the unfair labor practice charge concerning the assigned time policy; information is on the webpage.

X. ASI Report: Jeremy Mills Mills is now Vice President – External Affairs for the ASI. ASI is very excited about the new University Hour and planning staff is very busy. The Women's Center is now open and fully operational. The California State Student Association has adopted the ASI's recent resolution concerning blood donations by men who have had sexual contact with other men since 1977. Our campus will host the CSSA in November. The faculty seat on the ASI's Board of Directors, added two years ago, has never been filled; the Board meets Fridays from 3 – 5 p.m.

XI. Committee Introductions: Committee chairs introduced themselves and announced their meeting schedules for fall. Committee meeting information is available at: http://www.csusm.edu/academic_senate/CommitteeBusiness/committee_business.htm.

*Unanimous vote.

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XII. Parliamentarian’s Update: Don Barrett Barrett provided an overview (agenda attachment) of how Senate meetings are currently conducted, how motions and amendments are handled, how debate is conducted, how votes are counted, etc. The overview document will be posted on the Senate’s website.

XIII. Consent Calendar

UCC Course & Program Change Proposals A list was attached to the agenda.

Motion #3 M/S/P*
To approve the Consent Calendar as presented.

XIV. Old Business

None

XV. New Business

None

Meeting adjourned at 1:20 p.m.
Marcia Woolf, Academic Senate Coordinator

APPROVED: _____
Rosario Diaz-Greenberg, Secretary 05-07

DATE: _____

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